

## **Exhibit A**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND**

STATE OF RHODE ISLAND,

Plaintiff,

vs.

C.A. No.: 1:17-cv-00204-WES-PAS

ATLANTIC RICHFIELD COMPANY, et al.,

Defendants.

**[PROPOSED] CASE MANAGEMENT ORDER**

This Case Management Order (“CMO”) memorializes certain pretrial deadlines for court ordered briefing directed to “past costs” and fact discovery.

**I. “Past Cost” Sites Briefing Schedule**

The parties are hereby directed to brief the issue of whether Plaintiff is entitled to past costs damages at the 616 sites where the Underground Storage Tank Financial Responsibility Fund reimbursed responsible parties for performing site cleanups according to the following schedule:

- A. Defendants’ Motion Due: 21 days from the date of this Order, or \_\_\_\_\_, 2020;
- B. Plaintiff’s Response Due: 21 days from Defendants’ Motion, or \_\_\_\_\_, 2020;
- C. Defendants’ Reply Due: 14 days from Plaintiff’s Response, or \_\_\_\_\_, 2020;
- D. Oral Argument on a date set by the Court.

**II. Discovery**

- A. As of November 4, 2019, the parties could engage in written non-site-specific discovery. That discovery shall continue.

- B. The parties shall engage in site-specific discovery relating to the 93 “future cost” sites and 12 wells that were identified by the State on July 2, 2020 in RI-SITEREM-1017510 and that are identified in the document attached hereto as Exhibit 1.

**III. Status Conference**

Within three (3) months of this Order, or at the court’s discretion and convenience, the Court shall set a status conference at which the parties shall reconvene with the Court to discuss progress and next steps.

This schedule may be modified only for good cause and with the Court’s approval.

IT IS SO ORDERED.

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William E. Smith  
Judge  
Date: \_\_\_\_\_, 2020

**Exhibit 1 to**  
**[Proposed] Case Management Order**

## Open Sites

ProjectID	USTNO	Facility	Address	City
0307-LS	UST-1311	MIDWAY AUTO SALES	216 MAIN ST	BURRILLVILLE
0788-ST	UST-18460	CENTRAL POWER PLANT, MHRH	601 POWER RD	CRANSTON
1073-LS	UST-1292	EAST PROVIDENCE GARAGE (D.O.T.)	31 SACHEM RD	EAST PROVIDENCE
1106-LS	UST-1282	LADD CENTER	RTE. 102	EXETER
1627-LS	UST-3026	DRSM MART	2701 HARTFORD AVE	JOHNSTON
2023-LS	UST-505	WESTLAKE'S GARAGE	707 POINT JUDITH RD	NARRAGANSETT
2260-LS	UST-601	NEWPORT WATER TREATMENT PLANT	BLISS MINE RD	NEWPORT
2270-LS	UST-255	BROADWAY AUTO REPAIR	311 BROADWAY	NEWPORT
2337-LS	UST-1485	WICKFORD SHIPYARD, INC.	125 STEAMBOAT AVE	NORTH KINGSTOWN
2501-LS	UST-807	SHELL	780 GREAT RD	NORTH SMITHFIELD
26105-LS	UST-808	JOE'S CEDAR ST. SHELL	71 CEDAR ST	PAWTUCKET
28157-LS	UST-1042	D'AMBRA'S SERVICE STATION	761 HOPE ST	PROVIDENCE
28250-ST	UST-2625	F.D. MCKENDALL LBR.CO., INC.	735 ELMWOOD AVE	PROVIDENCE
3021-LS	UST-1291	R.I. DEPARTMENT OF TRANSPORTATION - MA 23	SPRINGBROOK RD	SCITUATE
3131-LS	UST-380	ROUTE 44 SERVICE CENTER	270 PUTNAM AVE	SMITHFIELD
3410-LS	UST-384	BILL'S TOWING AND AUTO REPAIR	516 CHILD ST	WARREN
3423-ST	UST-2800	MAIN STREET SCHOOL	689 MAIN ST	WARREN
3546-LS	UST-3138	HERB'S TOWING	2648 WEST SHORE RD	WARWICK
3756-LS	UST-626	QUAKER LANE GAS, LLC	425 QUAKER LN	WEST WARWICK
0713-LS	UST-15319	FIVE THIRTY WELLINGTON, INC.	530 WELLINGTON AVE	CRANSTON
1203-LS	UST-291	STAR PETRO	173 DANIELSON PIKE	FOSTER
1208-LS	UST-18250	SUPREME POOL	187 DANIELSON PIKE	FOSTER
1409-LS	UST-457	EDWARDS GARAGE, INC.	835 MAIN ST	HOPKINTON
1945-LS	UST-450	CAMBRIDGE STATION #68009	795 WEST MAIN RD	MIDDLETOWN
1949-LS	UST-778	CUMBERLAND FARMS, INC. #3850	94 AQUIDNECK AVE	MIDDLETOWN
1957-LS	UST-800	COLBEA ENTERPRISES, LLC	1149 WEST MAIN RD	MIDDLETOWN
2002-LS	UST-440	SHELL COLBEA ENTERPRISES, LLC	1015 BOSTON NECK RD	NARRAGANSETT
2012-LS	UST-745	CUMBERLAND FARMS, INC. #3811	865 POINT JUDITH RD	NARRAGANSETT
2101-LS	UST-47	BLOCK ISLAND POWER COMPANY	100 OCEAN AVE	NEW SHOREHAM
2334A-LS	UST-1524	WICKFORD AUTO STATION, INC. - MOBIL	43 WEST MAIN ST	NORTH KINGSTOWN
2605-LS	UST-620	SUNOCO #0006-0582	35 CEDAR ST	PAWTUCKET
2705A-LS	UST-1287	PORTSMOUTH GARAGE (D.O.T.)	171 ANTHONY RD	PORTSMOUTH
2904-LS	UST-1017	GLOBAL MONTELLO GROUP #2548	1214 MAIN ST	RICHMOND

## Open Sites

3004-LS	UST-987	CHOPMIST HILL SUNOCO	1045 DANIELSON PIKE	SCITUATE
3009-LS	UST-631	SUNOCO #0005-9758	2654 HARTFORD PIKE	SCITUATE
3205-LS	UST-635	SUNOCO #0006-1044	491 MAIN ST	SOUTH KINGSTOWN
0329-LS	UST-692	PASCOAG MAIN STREET SERVICE STATION INC	24 NORTH MAIN ST	BURRILLVILLE
0512-LS	UST-2268	SUNOCO	4063 SOUTH COUNTY TRL	CHARLESTOWN
0917-LS	UST-773	CUMBERLAND FARMS, INC. #3845	3323 SOUTH COUNTY TRL	EAST GREENWICH
2816-LS	UST-1520	LASALLE SERVICE STATION	1055 SMITH ST	PROVIDENCE
28278-LS	UST-4194	NEW ENGLAND PETROLEUM TERMINAL	130 TERMINAL RD	PROVIDENCE
3315-LS	UST-3617	GEORGE'S GAS AND SERVICE	1215 STAFFORD RD	TIVERTON
3832A-LS	UST-506	7-ELEVEN #32509	11 POST RD	WESTERLY
07109-LS	UST-608	GARDEN CITY XTRA MART	875 PONTIAC AVE	CRANSTON
0775-LS	UST-3016	GAS N GO	717 PARK AVE	CRANSTON
0802-LS	UST-430	DIAMOND HILL SHELL	2095 DIAMOND HILL RD	CUMBERLAND
1012-LS	UST-436	SHELL COLBEA ENTERPRISES, LLC	2200 PAWTUCKET AVE	EAST PROVIDENCE
1023A-LS	UST-493	GETTY/POWER TEST TERMINAL	9 DEXTER RD	EAST PROVIDENCE
1027A-LS	UST-642	SUNOCO	481 WARREN AVE	EAST PROVIDENCE
1080-LS	UST-1912	EAST PROVIDENCE AUTO ELECTRIC SERVICE	111 WARREN AVE	EAST PROVIDENCE
1090-LS	UST-1058	FORMER CUMBERLAND FARMS, INC #3878	2261 PAWTUCKET AVE	EAST PROVIDENCE
1407-LS	UST-3432	TOWN OF HOPKINTON/CRANDALL HOUSE	188 A MAIN ST	HOPKINTON
1635-LS	UST-1679	JOHNSTON GAS, INC.	1209 HARTFORD AVE	JOHNSTON
2001-LS	UST-1016	STOP AND SHOP FUELING FACILITY STORE #71	66 POINT JUDITH RD	NARRAGANSETT
2211-LS	UST-803	NEWPORT SHELL	138 J. T. CONNELL MEMORIAL	NEWPORT
2517-ST	UST-3599	GLAS-KRAFT/SLATERSVILLE RIVER PROP., INC.	1 RAILROAD AVE	NORTH SMITHFIELD
2519-LS	UST-371	NORTH SMITHFIELD HIGHWAY GARAGE	281 QUAKER HWY	NORTH SMITHFIELD
2524-ST	UST-3599	GLAS-KRAFT/SLATERSVILLE RIVER PROP., INC.	1 RAILROAD AVE	NORTH SMITHFIELD
2525-LS	UST-3240	CUMBERLAND FARMS, INC. #3858	901 VICTORY HWY	NORTH SMITHFIELD
2615-ST	UST-1422	GOFF JUNIOR HIGH SCHOOL	974 NEWPORT AVE	PAWTUCKET
28262-LS	UST-910	SHELL	152 ANGELL ST	PROVIDENCE
3260-LS	UST-455	NECG #68646	4087 TOWER HILL RD	SOUTH KINGSTOWN
3303A-LS	UST-639	TIVERTON SUN	497 MAIN RD	TIVERTON
3405-LS	UST-814	WARREN SHELL	585 METACOM AVE	WARREN
3415-LS	UST-606	IGGY'S FOODMART	292 MARKET ST	WARREN
3526-LS	UST-1622	ZERO POINT INC.	885 POST RD	WARWICK
3530-LS	UST-442	TEXACO SERVICE STATION	1669 WARWICK AVE	WARWICK

## Open Sites

3587-LS	UST-752	GULF EXPRESS	1196 WEST SHORE RD	WARWICK
3592-LS	UST-416	FAST GAS	4184 POST RD	WARWICK
3704-LS	UST-741	CUMBERLAND FARMS, INC. #3807	704 MAIN ST	WEST WARWICK
3833A-LS	UST-1505	GLOBAL MONTELLO GROUP #2741	10 EAST AVE	WESTERLY
0601A-LS	UST-787	SHELL	642 WASHINGTON ST	COVENTRY
0601B-LS	UST-787	SHELL	642 WASHINGTON ST	COVENTRY
0602-LS	UST-786	COLBEA ENTERPRISES, LLC	866 TIOGUE AVE	COVENTRY
0701-LS	UST-874	SPEEDWAY #2830	475 RESERVOIR AVE	CRANSTON
0741-LS	UST-1909	SPEEDY GAS, INC.	95 WARWICK AVE	CRANSTON
0748-LS	UST-1138	SHREE MAA OF RI, INC.	480 PONTIAC AVE	CRANSTON
0786-LS	UST-653	LUCKY PT INC	873 CRANSTON ST	CRANSTON
1074-LS	UST-478	JUDE, INC.	2336 PAWTUCKET AVE	EAST PROVIDENCE
1941-LS	UST-970	NEWPORT AUTOCENTER	1235 WEST MAIN RD	MIDDLETOWN
2102-LS	UST-569	PENNINGTON SPRAGUE CO. INC., THE	OCEAN AVE	NEW SHOREHAM
2338-LS	UST-301	SPEEDWAY #2823	1820 BOSTON NECK RD	NORTH KINGSTOWN
28214-LS	UST-3137	ROGER WILLIAMS PARK	1000 ELMWOOD AVE	PROVIDENCE
28280-ST	UST-2369	RHODE ISLAND STATE HOUSE	82 SMITH ST	PROVIDENCE
2828-LS	UST-647	R.I. PUBLIC TRANSIT AUTHORITY	265 MELROSE ST	PROVIDENCE
2848-LS	UST-1483	VINNIE DUVA'S STATION, INC.	435 MOUNT PLEASANT AVE	PROVIDENCE
2906A-LS	UST-3011	CHARIHO MIDDLE SCHOOL	SWITCH RD	RICHMOND
3213-LS	UST-2778	MALIN BAY LLC	2949 TOWER HILL RD	SOUTH KINGSTOWN
3501A-LS	UST-1840	SPEEDWAY #2816	61 AIRPORT RD	WARWICK
35110-LS	UST-2150	DAVIE'S SERVICE CTR. - CITGO	1008 WEST SHORE RD	WARWICK
35140-LS	UST-3584	WARWICK SHELL	2211 WEST SHORE RD	WARWICK
3528-LS	UST-2986	1836 REALTY CORP.	1836 WARWICK AVE	WARWICK
3565-LS	UST-1137	COASTAL GAS	568 WARWICK AVE	WARWICK

## Wells

Column1	Column2	Column3	Column4	Column5
5 OIL MILL LANE	CHEPACHET	RI	02814	PRIVATE WELL OWNER
21, DANIELSON PIKE	NORTH SCITUATE	RI	02857	PRIVATE WELL OWNER
419 ALBION ROAD	LINCOLN	RI	02865	PRIVATE WELL OWNER
1195 PUTNAM PIKE LLC				Public Water System
FOSTER XTRA MART				Public Water System
GLOCESTER TOWN HALL-SCHOOL ADMINISTRATIO				Public Water System
GREENWICH VILLAGE NURSERY SCHOOL, INC.				Public Water System
PAIGE ASSOCIATES				Public Water System
PARADISE MOTEL PARK				Public Water System
SCITUATE COMMONS				Public Water System
SCITUATE VILLAGE PLAZA				Public Water System
THE VILLAGE ON CHOPMIST HILL				Public Water System